

Credit River Township Board Meeting

Monday, January 4, 2016 6pm

Agenda DRAFT

6PM: Call Month Board Meeting to Order, Pledge of Allegiance

- 1. Approve or Amend Agenda**
- 2. Consent Agenda**
 - 1) November 2015 Treasurer's Report**
 - 2) December 2015 Developer's Escrow Statement**
 - 3) December 7, 2015 Board Meeting Minutes**
 - 4) December 14, 2015 Territory CSTS Rate Hearing Meeting Minutes**
- 3. Open Forum**
- 4. Old Business**
 - 1) Mediacom Franchise Renewal Fees**
 - 2) Safety Sign Invoice**
 - 3)**
- 5. New Business**
 - 1) CH 27/ CH 68 Roundabout Project**
 - 2) LG220 Gambling Exempt Permit-Lakeville South Clay Target Team**
 - 3) 175th St E & Natchez-Sign Replacement and Road Painting**
- 6. Road Report**
 - 1)**
 - 2)**
- 7. Engineer's Report**
 - 1)**
 - 2)**

8. Treasurer Report

- 1) Transfer Funds
- 2) Audit Update
- 3) Escrow Update
- 4)

9. Clerk's Report

- 1) Voting Equipment Invoice Discrepancy

10. Town Hall

- 1)

11. Review and Pay Bills

- 1)

12. Adjourn